## CRIMPAT / Valkyrie

### 2013 Advanced Training Operations

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Statewide CRIMPAT / Valkyrie Training Ops Summary</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Operations</strong></td>
<td>13</td>
</tr>
<tr>
<td><strong>Operational Days</strong></td>
<td>54</td>
</tr>
<tr>
<td><strong>Uniformed Officers Trained</strong></td>
<td>326</td>
</tr>
<tr>
<td><strong>Traffic Enforcement Warnings</strong></td>
<td>3,924</td>
</tr>
<tr>
<td><strong>Traffic Arrest Citations</strong></td>
<td>742</td>
</tr>
<tr>
<td><strong>Motor Carrier Inspections</strong></td>
<td>516</td>
</tr>
<tr>
<td><strong>Criminal Arrests</strong></td>
<td>261</td>
</tr>
<tr>
<td><strong>K9 Uses</strong></td>
<td>372</td>
</tr>
<tr>
<td><strong>Motorist Assisted</strong></td>
<td>207</td>
</tr>
<tr>
<td><strong>Cannabis Seized</strong></td>
<td>94,997g (209.7 lbs)</td>
</tr>
<tr>
<td><strong>Cocaine Seized</strong></td>
<td>42,368g (93.5 lbs)</td>
</tr>
<tr>
<td><strong>Methamphetamine Seized</strong></td>
<td>310g (11.4 oz)</td>
</tr>
<tr>
<td><strong>LSD Seized</strong></td>
<td>569 doses</td>
</tr>
</tbody>
</table>
COPS
Division of Operations

CRIMPAT / Valkyrie

2013 Advanced Training Operations

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ecstasy Seized</td>
<td>137g (4.8 oz)</td>
</tr>
<tr>
<td>Ketamine Seized</td>
<td>230g (8.2 oz)</td>
</tr>
<tr>
<td>Psilocybin Mushrooms Seized</td>
<td>250g (8.9 oz)</td>
</tr>
<tr>
<td>Weapons Seized</td>
<td>7</td>
</tr>
<tr>
<td>Untaxed Cigarettes</td>
<td>207 cartons (2,070 packs)</td>
</tr>
<tr>
<td>Vehicles Seized</td>
<td>10</td>
</tr>
<tr>
<td>U.S. Currency</td>
<td>$525,557.00</td>
</tr>
</tbody>
</table>

2013 Training Concepts Offered:

Hands-on training opportunities provided in the area of legal and professional interdiction methods through aggressive traffic enforcement and high visibility policing.

- Search and Seizure (ISP Legal Division)
- Trend and Interdiction Awareness Updates
- Case analysis
- Legal and professional consensual encounters as related to Community Oriented Policing
- Self-actuated policing / Patrolling with a Purpose – Accountability
WHY we do WHAT we do
CANNABIS SEIZURES

- Highest Year 2000

- Compared to 2012 (Lowest Year)

Decrease of 75%
CANNABIS SEIZURES

Pounds

<table>
<thead>
<tr>
<th>Year</th>
<th>Pounds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1991</td>
<td>6,910</td>
</tr>
<tr>
<td>1992</td>
<td>12,120</td>
</tr>
<tr>
<td>2000</td>
<td>16,314</td>
</tr>
<tr>
<td>2005</td>
<td>7,913</td>
</tr>
<tr>
<td>2012</td>
<td>3,457</td>
</tr>
<tr>
<td>2013</td>
<td>15,028</td>
</tr>
</tbody>
</table>
COCAIN SEIZURES

- Highest Year 1992

- Compared to 2012 (Lowest Year)

Decrease of 94%
METHAMPHTAMINE SEIZURES

- Highest Year 1991

- Compared to 2012

Decrease of 55%
HEROIN SEIZURES

- Highest Year 2012

- Compared to 1992 (2\textsuperscript{nd} Highest)

Increase of 35\%
HEROIN SEIZURES

Grams

<table>
<thead>
<tr>
<th>Year</th>
<th>Seizures</th>
</tr>
</thead>
<tbody>
<tr>
<td>1991</td>
<td>40</td>
</tr>
<tr>
<td>1992</td>
<td>137</td>
</tr>
<tr>
<td>2000</td>
<td>22</td>
</tr>
<tr>
<td>2005</td>
<td>133</td>
</tr>
<tr>
<td>2012</td>
<td>5011</td>
</tr>
<tr>
<td>2013</td>
<td>9912</td>
</tr>
</tbody>
</table>
CRACK-COCAIN SEIZURES

- Highest Year 2000
- Compared to 2012

Decrease of 82%
CRACK-COCAIN SEIZURES

Grams

<table>
<thead>
<tr>
<th>Year</th>
<th>Grams</th>
</tr>
</thead>
<tbody>
<tr>
<td>1991</td>
<td>66</td>
</tr>
<tr>
<td>1992</td>
<td>265</td>
</tr>
<tr>
<td>2000</td>
<td>1,242</td>
</tr>
<tr>
<td>2005</td>
<td>287</td>
</tr>
<tr>
<td>2012</td>
<td>218</td>
</tr>
</tbody>
</table>
CURRENCY SEIZURES

- Highest Year 2000

- Compared to 2012

Decrease of 94%
The Illinois State Police serves as a critical line of defense combatting criminals utilizing Illinois highways, byways, and other public areas in the furtherance of criminal/terroristic activities.

Safeguard the public through the enforcement of traffic and criminal laws while maintaining positive partnerships with the citizens of our communities.
INVEST in the BACKBONE of the Illinois State Police

Stabilize the FOUNDATION

Phase 1 CRIMPAT/Valkyrie
CRIMPAT / VALKYRIE PHASE 1

Core 1:

Introduction / Intent / Overview – overview of the baseline concepts of Illinois State Police Criminal Interdiction.
Core 2:

**Legal / Policy** – this section is designed to highlight the legal concerns which arise from police-citizen encounters where the officer is required to both balance the Constitutional rights and protections of the citizen yet complete adequate enforcement which is fair, impartial, and in the best interest of society.

This section includes applicable Illinois State Police and Policy and Procedures as it pertains to criminal interdiction.
Core 3:

Traffic Stop / Indicators / Items of Interest / Case Analysis / Video / Report Writing – this section is designed to deliver real-life information gathered by field officers during incidents where criminal activity was uncovered, contraband was seized, and subjects were arrested.

After completing this section, students will have been exposed to a variety of real-life roadside encounters where suspects were arrested while involved in criminal activity. Students will witness first-hand observations utilized by the arresting officer which led to a roadside criminal investigation which ultimately disrupted criminal activity. Students will be briefed on the applicable steps employed by the officer to complete the investigation and arrest.
CRIMPAT / VALKYRIE PHASE 1

Core 4:

Commercial Motor Vehicle – designed to highlight the use of commercial motor vehicles in the movement of mass contraband and furtherance of other types of criminal or terroristic activity
CRIMPAT / VALKYRIE PHASE 1

Core 5:

Vehicle Searching – designed to highlight safe, effective, and profession vehicle search techniques.
Criminal Interdiction

ALL crimes .. ALL the time
Phase 1 CRIMPAT / Valkyrie is an officer awareness course designed to increase an officer’s likelihood of recognizing and uncovering concealed criminal activity by:

- Educating officers as to the baseline concepts of criminal interdiction.
- Highlighting legal and professional interdiction philosophies utilized by interdiction officers across the United States.
- Providing officers with techniques which allow for the recognition of inconsistencies in comparison with the innocent public.
ROAD OFFICERS ARE:

The LAST line of defense.

Criminal / Terroristic offenders are most vulnerable while “IN-TRANSIT”

The trained patrol officer proactively operating in a constant state of heightened awareness stands the best chance to uncover concealed criminal or terroristic activity.
It is:

Criminal Interdiction

not just

Drug Interdiction
Criminal Interdiction

ALL crimes .. ALL the time
CRIMINAL PATROL

- Terroristic activity
- Crimes against persons
  - Human trafficking
- Deadly weapon trafficking
  - Identity theft
- Abduction related crimes
  - Theft of property
  - Illegal drug crimes
  - Impaired driving
- Illegitimate currency transport
- Apprehension of Fugitives
  - All other crimes
1 homicide every 31 minutes

1 aggravated assault every 32 seconds

1 violent crime every 20 seconds

1 crime of some sort every 3 seconds
How it’s done.............

ENGAGE

High Volume Citizen Contacts

Patrol with a purpose
HEIGHTENED AWARENESS

Enhanced observation skills gathered from prior training and experience enable officers to recognize situations which are not consistent with the average innocent public.
Considering each incident in its **"Totality"**

Base observations on:

* **Prior Training**
* **Prior Experience**
* **Special Knowledge**
The most valuable tool in law enforcement is the nosey, diligent, well trained police officer.
CRIMPAT / Valkyrie Program GOALS:

• Facilitate a training outlet designed to educate and motivate officers to look beyond the traffic stop when suspicious circumstances are observed.

• Build a foundation of well-trained and experienced frontline officers capable of identifying concealed criminal activity.

• Implement advanced interdiction techniques designed to develop officers and provide them with the skillset to identify and disrupt major criminal activity.

• Increase highway interdictions of major trafficking organizations.

• Provide officers with the skillset to further roadside criminal investigations.
PATROL CONCEPT

Aggressive traffic enforcement with officers trained to recognize indicators of concealed criminal activity and its multi-tiered purpose for the Illinois State Police.

- The use of trained officers conducting highly visible traffic operations creates an omnipresence of police activity as witnessed by the public.

- This proactive style of policing coupled with an officer’s prior training, experience, and special knowledge both reduces the likelihood of traffic crashes while simultaneously increasing an officer’s opportunity to encounter and recognize individuals involved in criminal or terroristic activity.

3 MAJOR PUBLIC SAFETY CHALLENGES: violent crime, traffic safety, drug crimes

ATTACK THEM ALL
• 1 fatal crash every 13 minutes
• 1 personal injury crash every 16 seconds
• 1 vehicle crash every 5 seconds

Traffic crashes are the #1 killer of people ages 15-24
Illinois State Police Criminal Interdiction Program focuses on traffic safety and fatality reduction while utilizing officers specially trained in criminal interdiction to intercept and disrupt those involved in criminal or terrorist activity.
An understanding that criminal cases stemming from traffic stops or citizen contacts are based heavily on the

**totality of all the circumstances**

revolving around the incident.
OBJECTIVES

An understanding of the concept regarding effective patrol techniques to include *high volumes* of traffic stops for *ALL* violations of the Illinois Vehicle Code.

There is no such thing as a “MINOR” violation. A violation is cited in the Illinois Vehicle Code because it is a hazard to the public. ENFORCE them ALL.
OBJECTIVES

An understanding and strict adherence to the Illinois State Police Policy prohibiting the concept of improperly biased law enforcement.
Officers will utilize their prior training and experience while considering each incident in its *totality* when initiating criminal investigations.
PUT ‘EM ON THE SHOULDER!

High Volume of Traffic Stops
High Volume of Citizen Contacts

builds BASELINE
BASELINE

WHY is it important?

FOUNDATION

It is your EXPERIENCE!
BASELINE

**PI / Fatal Crash Reduction** – proactive policing creates an omnipresence of law enforcement on the highways thus positively impacting traffic safety

**Increases Familiarity** – allows officers to recognize what is consistent in their area of responsibility

**Highlights Inconsistencies** – enables officers to more easily recognize activities which are not consistent with the average innocent public which they encounter daily

**Increases Chance to Encounter Criminal Offender** – applies the concept that the more contacts an officer has with the public, the higher the odds are that the officer will encounter a criminal offender

**Builds Credibility** – provides a foundation for an officer to stand upon when articulating why he/she became suspicious of criminal activity and initiated steps to investigate such activity
IMPROPERLY BIASED BASED POLICING

It is ILLEGAL, unethical, and it simply does not work............. !
1,455 lbs Cannabis

1 oz. Meth ICE

20 lbs Cannabis
3.3 oz Heroin

10 pounds Cannabis

7 oz Cocaine
4 oz Crack Cocaine
4 oz Cannabis
pounds Meth ICE False Compartment

2 Kilos Cocaine False Compartment

Handgun

Cannabis
7.7 pounds cocaine
1.24 pounds meth (ICE)
3 false compartments

3 ounces cocaine
ANYONE from ANY location

Plate shopping is bad business
TRAFFICKING

**Source Location:** A location known to be the origin of illegal drugs.

**Transshipment Point:** A location where large shipments of illegal drugs are received before being broken down and dispersed

- Chicago, IL
- St. Louis, MO
- Indianapolis, IN
- Columbus, OH
- Detroit, MI
Most of the drugs that enter the U.S. come from Central and South America.

Where does it come from?
Mexico is the transit point for the largest source of illegal drugs and the largest consumer, North America.
95% of American cocaine imports are brought by Mexican Drug Cartels through Mexico and Central America.
Drug Shipments

Land Route

Sea Route

Air Route
As the drugs are shipped into Mexico a variety of drug cartels compete for control.
Drug cartel areas in Mexico

- Arellano Felix Organization
- Cartel Pacifico Sur
- Los Zetas
- Sinaloa Federation
- Carrillo Fuentes Organization
- Gulf Cartel
- La Familia Michoacána
- Edgar Valdez Villarreal faction

Disputed territory

Source: STRATFOR

Rich Clabaugh/Staff
Despite fierce fighting by the drug cartels most drug shipments make it through Mexico to the U.S. border.
Cartel / Drug Preference

A look at which cartels handle which drugs.
Heroin

A look at how heroin makes it to the large U.S. market.
U.S. Demand

Red = Meth
Blue = Cocaine

The “west” prefers meth and the “east” prefers cocaine.

* Meth ICE is invading the EAST...
U.S. SUPPLY ROUTES

Methamphetamine

Cocaine

Source: National Drug Intelligence Center analysis of National Security System data, federal, state, and local law enforcement reporting.
As of 2009 the National Drug Intelligence Center (NDIC) assessed that Mexican drug trafficking organizations (DTOs) were operating in the U.S. in at least 1,286 cities spanning nine regions. Moreover, NDIC assesses with high confidence that Mexican DTO’s in at least 143 of these U.S. cities were linked to a specific Mexican Cartel or DTO based in Mexico—the Sinaloa Cartel (at least 75 cities), the Gulf Cartel/Los Zetas (at least 37 cities), the Juárez Cartel (at least 33 cities), the Beltrán-Leyva DTO (at least 30 cities), La Familia Michoacán (at least 27 cities), or the Tijuana Cartel (at least 21 cities). NDIC assesses with high confidence that Mexican DTOs will further expand their drug trafficking operations in the United States. Due to the rise in violence throughout the Southwest Region and Mexico, members of the Cartels, their associates and their families have been suspected of moving into many U.S. cities along the border.

The bottom line: the traditional “Drug Cartel” is ALIVE and FUNCTIONING in the U.S.
Criminals, including domestic and foreign terrorists, are literally at our fingertips during enforcement stops and citizen contacts.

Officers exercising the powers of observation, combined with proper training and experience, will identify these offenders and subsequently interrupt their activities.

This will disrupt the flow of contraband, increase intelligence gathering, and dismantle criminal organizations.